



---

**TELECONFERENCE/VIRTUAL MEETING  
ACCOUNTING EXAMINING BOARD  
Room 121B, 1400 East Washington Avenue, Madison  
Contact: Brittany Lewin (608) 266-2112  
September 21, 2016**

*The following agenda describes the issues that the Board plans to consider at the meeting. At the time of the meeting, items may be removed from the agenda. Please consult the meeting minutes for a record of the actions of the Board.*

**AGENDA**

**8:30 A.M.**

**OPEN SESSION – CALL TO ORDER – ROLL CALL**

**A. Adoption of Agenda**

**B. Approval of Minutes of August 9, 2016**

**C. Administrative Matters**

- 1) Staff Updates

**D. Legislative and Administrative Rule Matters – Discussion and Consideration**

- 1) Legislative Report Draft
- 2) Proposal for Accy 2 Relating to Education Required for Examination and Certification
- 3) Update on Pending and Possible Legislative and Rulemaking Projects

**E. Deliberation on Items Added After Preparation of Agenda:**

- 1) Introductions, Announcements and Recognition
- 2) Election of Board Officers
- 3) Appointment of Board Liaison(s)
- 4) Administrative Updates or Administrative Matters
- 5) Education and Examination Matters
- 6) Credentialing Matters
- 7) Practice Matters
- 8) Legislative and Administrative Rule Matters
- 9) Liaison Reports
- 10) Informational Items
- 11) Speaking Engagement(s), Travel, or Public Relation Request(s)

**F. Public Comments**

**CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigations with administrative warnings (ss. 19.85 (1)(b), and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.); and to confer with legal counsel (s. 19.85(1)(g), Stats.).**

**G. Deliberation on Division of Legal Services and Compliance (DLSC) Matters**

**1) Proposed Stipulation and Final Decision and Order**

1. 15 ACC 015 – David G. Chapman

H. Consulting with Legal Counsel

**RECONVENE TO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION**

I. Vote on Items Considered or Deliberated Upon in Closed Session, if Voting is Appropriate

J. Open Session Items Noticed Above not Completed in the Initial Open Session

**ADJOURNMENT**

**NEXT MEETING DATE NOVEMBER 8, 2016**

\*\*\*\*\*  
MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC, AND MAY BE CANCELLED WITHOUT NOTICE.

Times listed for meeting items are approximate and depend on the length of discussion and voting. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. In order to confirm a meeting or to request a complete copy of the board's agenda, please call the listed contact person. The board may also consider materials or items filed after the transmission of this notice. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. Interpreters for the hearing impaired provided upon request by contacting the Affirmative Action Officer, 608-266-2112.